

PO6000012199

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000023050 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE

01-24-06

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

AIM Development & Construction, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 26 AM 11:43

H06000023050

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
AIM Development & Construction, Inc.

Article II. Address

The Corporation's mailing address is:
AIM Development & Construction, Inc.
6301 North Ocean
Ocean Ridge FL 33435

EFFECTIVE DATE

01-24-06

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Thomas U. Graner, Esq.
2000 Glades Road
Suite 412
Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Charles Johnson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Thomas U. Graner | FL Bar Member 905577
Graner & Root, P.A.
2000 Glades Road
Suite 412
Boca Raton FL 33431
561-998-3232

H06000023050

Copyright © 1993-2005 CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 26 AM 11:43

H06000023050

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Thomas U. Graner
2000 Glades Road
Suite 412
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 24, 2006.

The undersigned incorporator executed these Articles of Incorporation on January 24, 2006.



THOMAS U. GRANER
by T. Baez as attorney-in-fact

Thomas U. Graner | FL Bar Member 905577
Graner & Root, P.A.
2000 Glades Road
Suite 412
Boca Raton FL 33431
561-998-3232

H06000023050

Copyright © 1993-2005 CO

H06000023050

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

AIM Development & Construction, Inc.

REGISTERED AGENT/OFFICE:

Thomas U. Graner, Esq.
2000 Glades Road
Suite 412
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



THOMAS U. GRANER, ESQ.

by T. Baer as attorney-in-fact

Date: 1/26/2006.

Thomas U. Graner | FL Bar Member 905577
Graner & Root, P.A.
2000 Glades Road
Suite 412
Boca Raton FL 33431
561-998-3232

H06000023050

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 26 AM 11:43